

**MINUTES
NEWINGTON CIP COMMITTEE MEETING
February 24, 2010**

Chairperson Nasinnyk called the meeting to order at 4:03 PM in Conference Room L103 of the Newington Town Hall.

I ROLL CALL

<u>Members Present</u>	<u>CIP Staff:</u>
K. Nasinnyk, Chair, Town Council	J. Salomone, Town Manager
C. Banach, Town Council	A. Harter, Director of Finance
M. Lenares, Town Council	L. Rydecki, Deputy Finance Director
S. Woods, Board of Education	W. Collins, Interim Superintendent
D. Carson, Board of Education	L. Jachimowicz, Business Manager

II PUBLIC PARTICIPATION - None.

III MINUTES OF PREVIOUS MEETING

S. Woods moved to accept the minutes of the February 3, 2010 as submitted. Motion seconded by C. Banach. Motion passed 5 -0.

IV CONSIDERATION OF OLD BUSINESS

Review of Proposed Projects

- K. Nasinnyk referred to the materials distributed with the agenda package. She gave a synopsis of the changes made from the CIP Committee List dated February 3, 2010 to the revised list based on the Town Council actions of February 9, 2010 which now totaled \$4,109,160, a difference of \$193,000 from the \$3,916,160 target amount.
- The Committee members discussed which line items to reduce in order to fund the \$193,000 difference.
- Steve Woods made a motion to accept the list of CIP Committee Pay-As-You-Go Projects dated February 24, 2010 with the following changes:

Project Title	Priority #	Proposed \$	Change	Adopted \$
Senior & Disabled Center HVAC Replacement	18	\$187,000	\$(87,000)	\$100,000
Senior & Disabled Center Canopy	19	48,250	(48,250)	-
Market Square	20	373,000	(23,000)	350,000
Constitution Square Downtown Development	21	260,000	(34,750)	225,250
Total			(193,000)	

C. Banach seconded the motion. The amended list (attached) was unanimously approved and recommended that it be forwarded to the Town Council for discussion at its March 17th meeting.

V CONSIDERATION OF NEW BUSINESS

- L. Jachimowicz gave an overview of the Public School CIP Fund. He explained the funding sources of the fund, the statutory cap of \$450,000 and uses of the fund. Several projects such as air conditioning, painting, carpeting, security & safety, and

athletic improvements are appropriated each year for on-going improvements district wide. Funding is also available for resurfacing the parking lot on Alumni Road, replacing the Newington High School Stage Curtain & Rigging and renovating NHS Science Lab #107.

- K. Nasinnyk closed the meeting thanking the committee and appreciated their service

VI NEXT MEETING

- May 5th at 4:00 pm with a discussion about the Town's debt service management.

VII ADJOURNMENT

S. Woods moved to adjourn the meeting at 5:10 pm. Motion seconded by C. Banach. Motion passed 5-0.

Respectfully Submitted,
Ann Harter, Director of Finance